

Merchantville, NJ March 5, 2012

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, March 5, 2012. Mayor North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Fields, Grasso, Brennan and Perno. Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC:

Diane DiSalvio, withholding address, observer, believe that there is a discrepancy in the Planning boards approval by Mr. Watson regarding the gun shop.

Shawn Waldron, 118 E. Park Avenue, Scout Master, Presented the Boy Scouts to council and would like to let council know that the scouts are working towards their Citizenship badge for the community. If you can think of any community projects that they could work on, they are interested. Several are also close to the Eagle Scout badge that takes over 100 man hours each, free labor. They completed the renovations to the Santa Shack. Council thanked the scouts for the wonderful job.

Dorothy Foley, 210 Westminster Avenue, Cell tower meeting changed to April 19th, Thursday, Edward Brennan will attend if it takes place on that date. To date 218 signatures have been collected opposing the tower.

ENGINEER REPORT: report attached-Regarding Glenwood issue, we will get numbers for project to the Borough shortly. Bob will have a crew out by end of week to look at. Open Space funds may be able to be used for the scouts at the Community Center.

DISCUSSION ITEMS:

Discussion-Sewer relining project update

Mr. Volkert gave a report-point repair area. Should be back next week to finish project.

Discussion-Budget

Discussion-Sign Ordinance

Bob Hunter will look at Ordinance and send Haddonfield and Woodstown Ordinance the Borough.

Discussion-Multi use grant application.

Mayor will reach out to Pennsauken and meet with them.

Approve-Resolution for Raffle license-On a motion by Mr. Perno and second of Mr. Volkert, Council approved the raffle license resolutions, R12-39 and R12-40.

Approve-Resolution for Raffle license 50/50 and Basket Auction

R12-39
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY TO APPROVE A
RAFFLE LICENSE FOR MERCHANTVILLE TASK FORCE

WHEREAS, Merchantville Task Force has applied for and received an identification number 299-8-33546 allowing Merchantville Task Force the ability to conduct raffle licenses with proper approval; and

WHEREAS, Merchantville Task Force has properly completed the raffle license application and at least 7 days have elapsed between the time the application was filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$20.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Council person Fields, Director of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Raffle license numbered 12-01MTF to Merchantville Task Force for the raffle taking place on March 25, 2012.

R12-40
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY TO APPROVE A
50/50 RAFFLE LICENSE FOR MERCHANTVILLE TASK FORCE

WHEREAS, Merchantville Task Force has applied for and received an identification number 299-8-33546 allowing Merchantville Task Force the ability to conduct raffle licenses with proper approval; and

WHEREAS, Merchantville Task Force has properly completed the raffle license application and at least 7 days have elapsed between the time the application was filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$20.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Council person Fields, Director of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Raffle license numbered 12-02MTF to Merchantville Task Force for the raffle taking place on March 25, 2012

Resolutions for agenda-the following are business resolutions that will be included on the agenda:

- Introduction of Budget
- Sewer line and manhole replacement project change order # 3
- Court request for debt collection
- Approval to submit grant application and execute contract to DOT for Victoria and Leslie Streets.

Ordinances for Introduction-

- Budget cap 3.5%

Ordinances for Public Hearing and Adoption-

- Donation clothing bins
- Precious Metals, Gems and Jewelry

MOTION TO ADJOURN:

On the motion of Mr. Volkert and second of Mrs. Fields, the meeting was adjourned at 8:17 PM.

DENISE BROUSE
BOROUGH CLERK